

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET

E-Mail: BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221



"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
AUGUST 5 – 9, 2019**

MONDAY, AUGUST 5, 2019

(No Meetings)

TUESDAY, AUGUST 6, 2019

***5:00 pm**

Public Safety Committee – *Note Meeting Location*

**Brown County Sheriff's Office
2684 Development Drive**

WEDNESDAY, AUGUST 7, 2019

***6:30 pm**

Planning Commission Board of Directors – *Note Meeting Location*

**Ledgeview Town Hall
3700 Dickinson Road**

THURSDAY, AUGUST 8, 2019

***5:15 pm**

Human Services Board

**Board Rm A, Sophie Beaumont
111 N. Jefferson Street**

FRIDAY, AUGUST 9, 2019

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair
Andy Nicholson, Vice Chair
Megan Borchardt, Staush Gruszynski, Richard Schadewald

PUBLIC SAFETY COMMITTEE

TUESDAY, AUGUST 6, 2019

5:00 p.m.

**Brown County Sheriff's Office
2684 Development Drive, Green Bay, WI**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE
ACTION ON ANY ITEM LISTED ON THE AGENDA**

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of July 17, 2019.

Comments from the Public.

1. Review Minutes of:
 - a. Fire Investigation Task Force General Membership (March 12, 2019).
 - b. Local Emergency Planning Committee – LEPC (April 9, 2019).
 - c. Public Safety Communications Advisory Board (June 25, 2019).

Other

2. 2020 Capital Project 5-Year Outlook Summary – Projects Proposed as of 7/10/19.

District Attorney

3. Response from Corporation Counsel in regard to Communication to draft a Misdemeanor Battery Ordinance.
4. District Attorney Report.

Emergency Management

5. Budget Status Financial Report for May and June 2019 - Unaudited.
6. Director's Report.

Clerk of Courts

7. Clerk of Courts Report.

Public Safety Communications

8. Budget Status Financial Report for May and June 2019 - Unaudited.
9. Director's Report.

Medical Examiner

10. 2019 Medical Examiner Activity Spreadsheet.
11. Budget Status Financial Report for May and June 2019 - Unaudited.
12. Medical Examiner's Report.

Circuit Courts, Commissioners, Probate

13. Budget Status Financial Reports for May and June 2019 - Unaudited.
14. Report re: The costs for court appointed attorneys. *May Motion: To hold for one month and ask Judge Atkinson or a designee to attend the next Public Safety Committee meeting to report; June Motion: To hold for one month and ask the Judge or designee to attend the next Public Safety meeting.*
15. Director's Report.

Sheriff

16. Update re: Jail Addition – *Standing Item*.
17. Budget Status Financial Report for May 2019 - Unaudited.
18. Budget Adjustment Request (19-065): Any increase in expenses with an offsetting increase in revenue.
19. Key Factor Report – Data through May 2019.
20. Sheriff's Report.

Communications - None

Other

21. Audit of bills.
22. Such other matters as authorized by law.
23. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.
Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, August 7, 2019
Ledgeview Town Hall
3700 Dickinson Road
De Pere WI 54115 - 6:30 p.m.

ROLL CALL:

Paul Blindauer	_____	Kathleen Janssen	_____	Glen Severson	_____
Brian Brock	_____	Dotty Juengst	_____	Ray Suennen	_____
Norbert Dantine, Jr.	_____	Dave Kaster	_____	Mark Thomson	_____
Bernie Erickson	_____	Michelle Kerr	_____	Norbert Van De Hei	_____
Kim Flom	_____	Patty Kiewiz	_____	Matthew Woicek	_____
Steve Grenier	_____	Dave Landwehr	_____	Reed Woodward	_____
Mark Handeland	_____	Aaron Linssen	_____		
Matthew Harris	_____	Michael Malcheski	_____		
Frederick Heitl	_____	Gary Pahl	_____	City of Green Bay (Vacant)	
Phil Hilgenberg	_____	Terry Schaeuble	_____	City of Green Bay (Vacant)	

1. Approval of the minutes of the June 5, 2019 regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the Draft Minutes of the June 10, 2019 meeting of the Brown County Transportation Coordinating Committee (TCC).
3. Election of officers to the Brown County Planning Commission Board of Directors (Brown County Planning Commission Bylaws attached)
 - a. President
 - b. Vice President
 - c. Reappointment of the Planning Director as the Secretary-Treasurer of the Brown County Planning Commission Board of Directors
4. Approval of the WDNR Water Quality Grant Contract.
5. Discussion and approval of the 2019 Section 85.21 Trust Fund Capital Projects.
6. Directors Report
7. Brown County Planning Commission staff updates on work activities during the months of June & July 2019.
8. Other matters.
9. Adjourn.
10. Optional tour of Ledgeview Town Hall.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Erik Pritzl, Executive Director

MEETING OF THE HUMAN SERVICES BOARD

Thursday, August 8, 2019
5:15 PM

SOPHIE BEAUMONT BUILDING
111 N JEFFERSON STREET; BOARDROOM A
GREEN BAY, WI 54301

AGENDA

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of July 11, 2019 Human Services Board Meeting
4. Executive Director's Report*
5. CTC Administrator Report including NPC Monthly Report
6. Appointment of Antonide Arthus (APNP) to the Psychiatric/Medical Staff Committee
7. Financial Report for Community Treatment Center and Community Services
8. Statistical Reports.
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village
 - b. Child Protection Services – Child Abuse/Neglect Report
 - c. Monthly Contract Update*
9. Request for New Non-Contracted Provider & New Provider Contract*
10. Communication Regarding Human Services Board Attendance
11. Communication Regarding Human Services Board Officers Election
12. Closed Session: Appeal and Deliberations Regarding a Driver Assessment and a Driver Safety Plan
 - a. **Open Session: Motion and Recorded Vote** pursuant to **Wis. Stats. Sec. 19.85(1)**, regarding going into closed session pursuant to: 1) **Wis. Stats. Sec. 19.85(1)(f)**, i.e., to consider financial, medical, social or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to conduct an Appeal regarding a Driver Assessment and a Driver Safety Plan; **and** 2) **Wis. Stats. Sec. 19.85(1)(a)**, to deliberate concerning a case which was the subject of any quasi-judicial hearing before that governmental body, in particular, to conduct deliberations regarding said Appeal.
 - b. **Convene into Closed Session:** Pursuant to: 1) **Wis. Stats. Sec. 19.85(1)(f)**, the governmental body shall convene into closed session to consider financial, medical, social or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, in particular, to conduct an Appeal regarding a Driver Assessment and a Driver Safety Plan; **and** 2) **Wis. Stats. Sec. 19.85(1)(a)**, to deliberate concerning a case which was the subject of any quasi-judicial hearing before that governmental body, in particular, to conduct deliberations regarding said Appeal.

Human Services Board Members:

Tom Lund, County Board Supervisor & Board Chair
Aaron Linssen, County Board Supervisor
Alex Tran, County Board Supervisor
Paula Laundrie, Citizen Board Member & Vice Chair
Craig Huxford, Citizen Board Member

Susan Hyland, Citizen Board Member
Laura McCoy, Citizen Board Member
VACANT, Citizen Board Member
VACANT, Citizen Board Member

- c. **Reconvene into Open Session:** The governmental body shall reconvene into open session for possible voting and/or other action regarding the Appeal of a Driver Assessment and a Driver Safety Plan, and regarding deliberations, that occurred in closed session.
13. Adjourn Business Meeting

** Note: Attached as written reports.*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.

2020 AUGUST

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1 Admin 5:30pm	2	3
4	5 Public Safety 5pm Sheriff's Dept	6	7	8	9	10
11	12 Exec Committee 5:30 pm	13	14	15	16	17
18	19	20 Vets 4:30 pm	21 Mental Health AdHoc 12pm County Board 7 pm	22	23	24
25	26 Land Con 6:00 pm PD&T 6:15 pm @ Duck Creek Center	27	28 Human Services 6:00 pm	29 Ed & Rec 5:30 pm	30	31

BROWN COUNTY COMMITTEE MINUTES

- Citizens Redistricting Subcommittee (July 23, 2019)
- Harbor Commission (June 10, 2019)
- Solid Waste Board (May 20, 2019)
- Veterans' Recognition Subcommittee (July 16, 2019)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

Citizens Redistricting Subcommittee Meeting, July 23rd, 2019

- I. Meeting was called to order by Chair Linssen at 6:00 PM. Present Rodriguez, Bukowski, Lund, McCutcheon, Davis and Sieber.
- II. Motion to approve the agenda by Lund, 2nd by Bukowski. Motion carried.
- III. Motion to approve the minutes of May 28th meeting by Sieber, 2nd by Davis. Motion carried.

Comments from the Public – No Comments.

1. Discussion of legal rules relating to racial considerations.

Linssen gave an update on redistricting rules we need to follow. Citizen Tina Gerondale addressed the committee. Motion to hold till the next meeting by Lund 2nd by McCutcheon. Motion carried.

2. Discussion and adoption of objectives the subcommittee wishes to have County prioritize when redistricting.

Discussion occurred. Motion to approve the following criteria in draft of ordinance by Sieber, 2nd by Lund. Motion Carried.

- Equal population
- Contiguity
- Compactness
- Municipal Boundaries
- Natural Boundaries – Following motion by Bukowski 2nd by Lund to “Consider Natural Boundaries with primary consideration to the Fox River as main boundary.” Motion carried.
- Communities of Interest—Three approved: “Rural and Urban”, “Racial and Ethnic groups” (as defined in the WI Legislative Reference Bureau 2020 Redistricting Guide included in the prior meeting minutes), and “formal neighborhood associations.”
- Prohibition on favoring or disfavoring an incumbent or candidate.

Bukowski needed to leave after this item. He wanted it noted for the record that he only missed the prior meetings because the wrong email address was on file. He is excited to be on the subcommittee, and asked subcommittee to consider scheduling new time to meet.

3. Discussion and adoption of drafting personnel and methodology the Subcommittee recommends.

Discussion occurred. Motion to approve the following in draft of ordinance by Sieber, 2nd by Lund. Motion Carried.

- To form a citizens subcommittee to create two maps.
- To have Planning Department create two maps.
 - Elected officials are forbidden from discussing the maps with Planning Department.
- To have the four maps go to the full county board for a public hearing.
- To have the results and comments of the public hearing forwarded to the citizens group.

- To have the citizens group recommend one of the four maps and forward recommendation and the other three options to the full county board for a final vote.
- The County Board votes up/down on the citizen recommended option before considering the other three alternatives.

4. Discussion and adoption of ordinance recommendation to present to Public Hearing

Motion to hold by Lund, 2nd by Davis. Motion carried.

5. Other matters authorized by law.

Linssen will communicate with members to determine best time to meet next.

6. Adjourn—Motion by Lund, 2nd by McCutcheon. Motion carried.

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

MINUTES OF THE BROWN COUNTY HARBOR COMMISSION

A meeting was held on **Monday, June 10th, 2019**
at the Resource Recovery Facility, 2561 S Broadway, Green Bay, WI 54304

1) Call to Order:

The meeting was officially called to order by President Tom Klimek at 10:30 am.

2) Roll Call:

Present: President Tom Klimek
Vice President Bryan Hyska
Commissioner Hank Wallace
Commissioner Wes Kornowske
Commissioner Mike Vizer
Commissioner Ron Antonneau

Excused: Commissioner Pete Diemer
Commissioner Bernie Erickson
Commissioner Tim Feldhausen

Also Present: Dean Haen, Brown County P&RR
Mark Walter, Brown County P&RR
Samantha Jerome, Brown County P&RR
Chad Doverspike, Brown County P&RR
Troy Streckenbach, Brown County
Libby Ogard, Prime Focus

3) Approval/Modification – Meeting Agenda

A motion to approve the Agenda was made by Bryan Hyska and seconded by Mike Vizer. Unanimously approved.

4) Approval/Modification – Minutes of April 8 Meeting

A motion to approve the minutes of the April 8, 2019 meeting was made by Bryan Hyska and seconded by Hank Wallace. Unanimously approved.

5) Announcements/Communications

Dean Haen mentioned that the annual Wisconsin Commercial Ports Association meeting will be taking place this year on August 15th & 16th in Manitowoc, WI. Also, the American Great Lakes Port Association will be holding its annual meeting in Green Bay, WI on Aug 7th & 8th.

6) 1st Qtr. Budget Performance Status Report

Mr. Haen announced that public charges are still down.

A motion to approve the 1st Quarter Budget Performance Status Report was made by Mike Vizer and seconded by Wes Kornowske. Unanimously approved.

7) WPS Pulliam Plant

Mr. Haen announced that the city of Green Bay and Brown County agreed to collaborate on trying to repurpose the WPS Pulliam Plant into a port operation and possibly a truck/rail intermodal facility. Representative Steffen is pursuing \$1.5M in Harbor Assistance Program funds as seed money to take a look at the site's physical properties, regulatory and environmental conditions. There has been interest expressed from multiple port users for the WPS Pulliam Plant site.

8) Tallship Event Programming

Mr. Haen explained that the Tallship event will be taking place at the end of July. The Port will be sponsoring the boardwalk at the event as well as assisting PMI Entertainment with ships coming in and out of the Port, line handling and other Port-related responsibilities.

Mark Walter further explained that the Port will also have a booth with educational programming and giveaways to promote the Port. Boards will be set up along the boardwalk with Port staff next to them to answer Port-related questions and give away port logo tattoos. Staff will also be wearing eye-catching t-shirts in an attempt to draw more interest in the Port.

9) Water Levels

Mr. Haen announced that the water levels of the Great Lakes are at record highs which in turn are causing shoreline issues in Green Bay. This is causing vessels that navigate the Port to require more tug assistance. The road that was once in place to allow travel out to Cat Island has been overtopped and damaged. The Army Corps of Engineers has agreed to fix the damages, harden with riprap and raise the level of the road in an attempt to prevent future flooding.

Mr. Walter stated that Lake Ontario, Lake Erie and Lake St. Claire have surpassed record highs and Lakes Michigan-Huron and Superior are estimated to be at record highs by the middle of June.

10) Renard Island

Mr. Haen stated that the *Renard Island End-Use Plan* is mostly complete and that the Port is currently searching for contributors willing to move forward with the plan.

11) Director's Report

Mr. Haen stated that there was nothing else to discuss.

12) Acknowledgement of Bills

A motion to acknowledge the payment of bills was made by Hank Wallace and seconded by Ron Antonneau. Unanimously approved.

13) Tonnage Report

A motion to approve the Tonnage Report was made by Bryan Hyska and seconded by Ron Antonneau. Unanimously approved.

14) Closed Session

Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.

A motion to go into closed session was made by Hank Wallace and seconded by Wes Kornowske. A roll call vote followed with the following Commissioners voting "aye": Tom Klimek, Bryan Hyska, Hank Wallace, Wes Kornowske, Mike Vizer and Ron Antonneau. There were no "nay" votes; the motion was passed. The purpose of the closed session was for deliberation and possible negotiations/action relating to land acquisition.

A motion was made by Hank Wallace and seconded by Wes Kornowske to return to open session. A roll call vote followed with the following Commissioners voting "aye": Tom Klimek, Bryan Hyska, Hank Wallace, Wes Kornowske, Mike Vizer and Ron Antonneau. There were no "nay" votes; the motion was passed. No action was taken. The Harbor Commission continued with agenda items in open session.

15) Such Other Matters as Authorized by Law

No other matters

16) Adjourn

A motion to adjourn the Harbor Commission meeting at 12:40 pm was made by Bryan Hyska and seconded by Mike Vizer. Unanimously approved.

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **Monday, May 20, 2019**
at the Brown County Resource Recovery Facility, 2561 S Broadway, Green Bay, WI 54304

1) Call to Order:

The meeting was called to order by Solid Waste Board Chair John Katers at 2:30 pm.

2) Roll Call:

Present: John Katers, Chair
Mark VandenBusch, Vice-Chair
Michael Lefebvre
Mike VanLanen
Norb Dantine
Bill Seleen
Doug Martin
Dave Landwehr

Un-Excused: Bud Harris

Also Present: Dean Haen, Brown County P&RR
Mark Walter, Brown County P&RR
Chad Doverspike, Brown County P&RR
Samantha Jerome, Brown County P&RR
Sara Beine, Foth
Krystal Clark, Foth
Michael Geiger, Town of Holland

3) Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Mike Lefebvre and seconded by Norb Dantine. Unanimously approved.

4) Approval/Modification – Meeting Minutes of April 15, 2019

A motion to approve the April 15, 2019 meeting minutes was made by Mike Lefebvre and seconded by Norb Dantine. Unanimously approved.

5) Announcements/Communications

Dean Haen announced that on June 3rd, 2019 a presentation will be given on the Plan of Operation for the South Landfill in the Town of Holland.

6) Asphalt By-pass Lane Around Transfer Station Scale House

Chad Doverspike stated that three different vendors bid on the RFB for the asphalt by-pass lane. Construction on this should be set to begin in July of this year.

Mike VanLanen asked if Brown County would be able to supply asphalt at a cheaper rate than an outside vendor to which Dave Landwehr answered "no". Mr. Haen explained that the Port & Resource Recovery Department has contacted the Public Works Department and was told that there was no time available to assist with the project.

A motion to approve the Asphalt By-pass Lane Around Transfer Station Scale House bid by KCG Excavating for the amount of \$98,457.75 was made by Mike VanLanen and seconded by Doug Martin. Unanimously approved.

7) South Landfill Construction and Operation Evaluation

Mr. Haen explained that a financial review was completed to determine the best way to construct and operation the South Landfill. The analysis was done by staff and verified by a third party CPA whether or not to publicly or privately excavate and construct the Brown County South Landfill. Additionally, the analysis evaluated whether or not to publicly operate the South Landfill. The options to complete this work include: Option #1: the Resource Recovery Department would hire their own employees and buy equipment so that the construction and excavation would be completed publicly, Option #2: would consist of construction using Public Works Department employees but renting the necessary equipment or Option #3: hire a private contractor to complete the entirety of the work.

The financial review found that the least expensive Construction option would be Option #1; however, the staff recommended to the Solid Waste Board that Option #3 be considered to avoid any uncertainty regarding the efforts to amend the BOW Landfill Agreement.

The financial review found that the least expensive Operation option would be Option #1, hiring public employees and acquiring all necessary equipment.

Mr. Haen noted that action on this item will set in motion Table of Organization changes in 2020 and 2021 necessary to support the recommended options.

A motion to approve the South Landfill Construction and Operation Evaluation by approving staff's recommendations for both Option 3: hiring an outside contractor to excavate with one additional staff and Option 1: to operate landfill by county with two additional staff was made by Mike Lefebvre and seconded by Dave Landwehr. Unanimously approved.

8) Designated Fund Balance Adjustment

Mr. Haen stated that Resource Recovery Department has sent in the capital improvement plan for the South Landfill (SLF) project for the year of 2020. Right now, the department has about \$11 million set aside for the phased construction of the South Landfill. The County will need about \$18 million for this project. Currently, the County has \$7.5 million in cash on hand. The department staff is required to keep 10% of cash on hand in operating cash. This would come out to about \$1.5 million for operating cash so the Department is

recommending that the extra \$6 million be transferred from the cash on hand account to the phased construction account in order to have enough funds for the SLF project.

A motion to approve the Designated Fund Balance Adjustment by transferring \$6.0 million from account 1009.199 equity in Cash Clearing to account 1030.100 Cash Restricted for phased construction was made by Dave Landwehr and seconded by Bill Seleen. Unanimously approved.

9) Transfer Station Projects

Mr. Doverspike explained that three bids came in regarding moving the holding tank at the Waste Transfer Station. Two of those bids were rejected due to paperwork issues. The remaining bid amount was 2 ½ times higher than the two other bids that were rejected. Because of this, the Department will reject the remaining bid and start the process over again, making sure that everyone understands the process of bidding.

10) Recycling Markets

Mark Walter stated that the overall recycling markets continue to decline in value. The market is at \$0 per ton for mixed paper and cardboard is dropping about \$5 per ton every month.

In terms of recyclable containers, aluminum has been trending up and down. Other recyclable containers have been less affected by the markets.

11) Staffing

Mr. Haen stated that the Department has promoted a part-time employee to a full-time position and another two part-time employees have been hired. An intern has been hired for the summer which leaves one more intern spot available.

12) Director's Report

Mr. Haen stated that he had no items to discuss.

13) Such other Matters as Authorized by Law

No other matters.

14) Adjourn

A motion to adjourn was made by Norb Dantine and seconded by Dave Landwehr. Unanimously approved. Meeting adjourned at 3:30 pm.

John Katers, Chairman
Solid Waste Board

Dean R. Haen, Director
Port & Resource Recovery Department

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, July 16, 2019 at 4:30 pm in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Erickson, Joan Brusky, Jim Haskins, Ed Koslowski, Duane Pierce, Louise Dahlke, Jerry Polus
EXCUSED: Ken Corry, Kerry Metoxen, Joe Aulik

1. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 4:30 pm.

2. Approve/Modify Agenda.

Motion made by Jim Haskin, seconded by Duane Pierce to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

3. Approve/Modify Minutes of June 18, 2019.

Motion made by Duane Pierce, seconded by Joan Brusky to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. Invocation.

Jim Haskins gave the invocation at this time.

5. Discussion re: 2019 Veterans Appreciation Day at the Brown County Fair.

Louise Dahlke informed everything is in place. She mentioned the banner and Koslowski said he had it and he would take a few more if Dahlke had anyone who wanted to make them. She also said the stage is the same as before and it will be put under the tent. Drop down sides will be available if necessary. Dahlke will forward the bill for the stage to Erickson.

Chair Erickson said posters and tickets are available in the Veterans Office at the front desk. Erickson is only giving posters to the places he gives tickets – the recruiters and National Guard and Reserve Centers. Jim Haskins said he puts posters at Federated Auto Parts, American Antiques, Golden Coral and Channels 2, 5 and 11. Erickson will be making phone calls tomorrow to the TV stations to get them interested in the event. Koslowski said he typically puts posters up at places he eats at or frequents. Joan Brusky will get one for the Retired Men's Club.

Erickson talked about the agenda, a copy of which is attached. Koslowski is still working on getting someone to post the colors as the American Legion has not confirmed they will be doing it. He will keep Erickson advised on this. Haskins will do the Pledge of Allegiance and Jess Bergemann will sing the National Anthem. George Dexter will do the Chaplain's Prayer which will be followed by a welcome by Troy Streckenbach. Joe Aulik will be the speaker because a lot of people are a little behind on what benefits they have coming and Aulik will take the opportunity to enlighten them. Recognition of Peacetime and Non-Combat Military Veterans will follow Aulik and those being honored will receive a certificate and dog tag. The colors will be retired after the presentation of the certificates and dog tags and the door prize drawing will mark the end of the event. Erickson read the certificate that will be provided to those being recognized which was prepared by County Board staff.

Koslowski wanted to be sure that enough copies of the agenda are available on the day of the event for everyone participating so they know the order of everything. He also said he will need a volunteer to help him get the tables which are currently in Algoma. Koslowski can work around schedules and Dahlke said her husband can likely help.

6. Report from Committee Members Present (Erickson, Aulik, Brusky, Corry, Dahlke, Haskins, Koslowski, Metoxen, Pierce, Polus).

-Erickson did not have anything to report.

-Brusky asked about the thank you certificates for the prizes donated for last year's event. Erickson informed those have been printed and Brusky can contact the County Board staff if she still wants them mailed out.

-Dahlke did not have anything to add other than what was discussed above.

-Haskins did not have anything to report.

-Koslowski informed that since Joe Aulik sent tickets electronically, people can print them and it was indicated that people at the gate would still accept the printed copies. He does not feel we need to have another Subcommittee meeting before the Fair as everything appears to be in place for the event.

-Pierce did not have anything to report.

-Polus informed he was asked to contact Schneider National about the Ride with Pride program. He did so and a truck will arrive at the Fairgrounds between 9:00 – 10:00 am on the day of the event.

7. Such Other Matters as Authorized by Law.

Erickson recalled that at the last meeting Ken Corry talked about the flagpole and commemorative rock at Leicht Park. Corry sent a letter out regarding this and Erickson read the letter to the group.

8. Adjourn.

Motion made by Jim Haskins, seconded by Duane Pierce to adjourn at 4:50 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia Loehlein
Recording Secretary

Therese Giannunzio
Transcriptionist

Brown County Military and Veterans Appreciation Day
Sunday August 18th, 2019

AGENDA:

10 A.M. - 3 P.M. - Information tent with Veterans
Organizations and VA representatives

2 P.M. - 3 P.M. - Music by USAF Band of Mid-
America/Liberty Winds Ensemble

3 P.M. - 4 P.M. - Ceremony

Welcome by Master of Ceremonies - Bernie Ericson

Posting of Colors - American Legion - Pledge of
Allegiance - Jim Haskins

Star Spangled Banner - Jess Bergemann

Chaplain Prayer - George Dexter

Welcome by Troy Streckenbach-Co. Executive

Speaker -- Joe Aulik, Brown County CVSO

Recognition of Peacetime and Non-Combat Military ~~and~~
Veterans - Bernie Ericson

Retirement of Colors - American Legion

Door Prize Drawing - Bernie Ericson